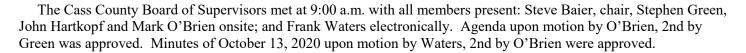
Friday, October 30, 2020



The Cass County Library Association, represented by the Carolyn Hartman onsite (others attending virtually) for the six city libraries in the county, met with the board to present a report on services provided in FY2020 for each and all libraries. The association requested that the current county funding (\$93,600) be increased by a total of \$13,000 (divided based on library size) for FY2022. Taken under advisement.

County Engineer reviewed current road projects.

Motion by O'Brien, 2nd by Green: to approve the "IDOT Agreement for County Bridge Federal-Aid SWAP Funding (No. 4-20-HBP-SWAP-17)", project BROS-SWAP- CO15(72)—FE-15, bridge on Indian Creek Street from White Pole Road N .4 miles [estimated \$600,000]. Carried unanimously.

Board considered changes to improve safety on Memphis Road, 620th Street to Hwy 71.

Motion by Hartkopf, 2nd by Green: to adopt RESOLUTION 2020-029. Carried unanimously. Resolution adopted. RESOLUTION NO. 2020-029 ESTABLISH SPEED LIMITS ON CERTAIN COUNTY ROADS WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 to determine upon the basis of an engineering and traffic investigation that the speed limit on any secondary road is greater than is reasonable and proper under the conditions found to exist, and may determine and declare a reasonable and proper speed limit; and

WHEREAS, after recommendation of the County Engineer, the Board of Supervisors believe the existing conditions warrant the setting of a speed limit less than the maximum allowed on roadways without a restricted speed limit; and

WHEREAS, the speed limits as determined by the Board of Supervisors shall be effective when appropriate signs giving notice of the speed limits are erected at the portions of secondary roadway;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Supervisors that speed limits be established and signs erected at the locations described as follows:

Memphis Road from 620th Street east to US Highway 71: 35 miles per hour speed limit.

Motion by Green, 2nd by Hartkopf: to adopt RESOLUTION 2020-030. Carried unanimously. Resolution adopted. RESOLUTION 2020-030 POSTED WEIGHT LIMITS ON BRIDGES

WHEREAS, Bridge inspections have been completed and a request by the County Engineer has been filed with the Cass County Board of Supervisors asking that action be taken to set gross load weight limits on the bridges listed below in attachment "A".

NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Supervisors on this 30th day of October, 2020 as provided for in sections 321.471, 321.472 and 321.473 of the Code of Iowa, does set the weight limits and directs the Engineer to erect and or maintain weight limit signs in advance of and at the bridges on the Cass County Secondary Road System listed in Attachment "A".

		ment "A" October 20:	
		nits for Embargoed Br	
		Vehicles Gross Load	
32	096970	6	Edna
42	097071	14	Edna
55	097201	23	Noble
66	097310	6	Noble
73	097381	26	Noble
84	097491	6	Pleasant
90	097550	20	Pleasant
94	097591	26	Pleasant
104	097690	24	Pleasant
116	097811	11	Massena
127	097921	21	Massena
133	097981	17	Massena
135	098001	18	Massena
138	098030	23	Union
155	098200	20	Union
165	098300	18	Union
179	098440	15	Bear Grove
180	098451	18	Bear Grove
182	098470	22	Bear Grove
203	098680	18	Bear Grove
208	098730	3	Cass
210	098750	22	Cass
242	099080	10	Lincoln
250	099160	19	Franklin
252	099181	20	Franklin
263	099290	10	Franklin
265	099311	28	Franklin
269	099350	17	Franklin
280	099460	15	Franklin
289	099550	6	Grove
300	099661	20	Grove
314	099801	23	Washington
330	099960	20	Washington
333	099990	14	Washington
336	100021	10	Washington
362	100260	25	Grant
380	100440	15	Grant
389	100520	10	Benton
392	100550	20	Benton
401	100641	17	Benton
409	100721	11	Benton
432	100940	14	Pymosa
434	100960	28	Pymosa
440	101021	22	Pymosa
441	101021	3	Pymosa
449	101111	20	Pymosa
456	101111		CED CARCANAGE
470		21	Pymosa
	101301	24	Brighton
485 SD491	101450	12	Brighton Edna

Motion by Green, 2nd by Hartkopf: to adopt RESOLUTION 2020-031. Carried unanimously. Resolution adopted. RESOLUTION 2020-031 RESOLUTION TO RECOMMEND AWARD OF CONTRACT

WHEREAS, the following project is included in the approved Cass County Five Year Construction Program (2021-2025): BROSCHBP-C015(71)--GA-15 Bridge Replacement of Bridge #392 on Boston Road (N-16), over small creek, from Hwy 71 east 1.0 mile on North Line S7-T77-R35; and

WHEREAS, this project is part of the State of Iowa's Competitive Highway Bridge Program (CHBP) and is a joint let project with Guthrie County, Iowa, with Guthrie County to be considered the Contracting Authority for the joint let project; and

WHEREAS, this joint project was publicly let for bids and included in the October 20, 2020 Iowa

Department of Transportation letting with the following results:

Murphy Heavy Contracting Corp. of Anita, Iowa
Cunningham-Reis, LLC of Van Meter, Iowa
Herberger Construction Co., Inc. of Indianola, Iowa
A.M. Cohron & Son Inc. of Atlantic, Iowa
\$1,433,502.30
\$1,713,365.06
\$1,722,423.20
\$1,731,647.02

WHEREAS, it is the recommendation of the County Engineer to recommend award of the bid from Murphy Heavy Contracting Corp. in the amount of \$1,433,502.30, of which \$647,329.00 is Cass County's portion of the jointly let project with Guthrie County; and

WHEREAS, it will be necessary to temporarily close certain roadways along the project route to facilitate construction.

NOW, THEREFORE, BE IT RESOLVED that Cass County, Iowa acknowledges the bid from Murphy Heavy Contracting Corp. in the amount of One Million, Four Hundred Thirty-Three Thousand Five Hundred Two Dollars and 30/100's (\$1,433,502.30) for the jointly let project with Guthrie County, and recommends award of associated contracts to the same by the Contracting Authority defined in the Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Project, passed by the Cass County Board of Supervisors on April 14, 2020.

BE IT FURTHER RESOLVED that the Cass County Board of Supervisors authorizes the County Engineer to administer the terms of the contract and temporarily close certain project roadways as necessary to facilitate construction.

Resolution adopted this 30th day of October, 2020.

The City of Lewis has requested the abatement of tax on two parcels now owned by the city; and in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes."

Motion by O'Brien; 2nd by Green: to abate all taxes, penalties and interest collectible on parcels 380008660001000 (405 Minnesota St., Lewis and 110002878001000 (small parcel in N1/2 of NE1/4 10-75-37) and to direct the treasurer to strike the amount due from the county system; and to classify parcels as tax exempt for FY2020 valuations. Carried unanimously.

The City of Atlantic has requested the abatement of tax on a parcel now owned by the city; and in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes."

Motion by Hartkopf; 2nd by Green: to abate all taxes, penalties and interest collectible on parcel 305005292001000 (Lot 2, Block 2, Oaks Addition, Atlantic) and to direct the treasurer to strike the amount due from the county system; and to classify parcel as tax exempt for FY2020 valuations. Carried unanimously.

Motion by Hartkopf, 2nd by Green: to adopt RESOLUTION 2020-028 Resolution to Abate Tax. Carried unanimously.

Whereas, Tracey J. Marshall, Cass County Treasurer, has determined that it is impractical to pursue collection of the total amount due through the tax sale and personal judgment remedies; and

Whereas, the treasurer has made a written recommendation to the board of supervisors to abate the amount due;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, IOWA:

to abate the amount due on the following mobile homes in Atlantic, Iowa: VIN SK1294E (1100 E 4th St, Lot 55), N011513 (1104 E 5th St, Lot 52), ZWK70142510 (1128 E 4th St, Lot 82), 9098 (403 Cherry St, Lot 19), 1468751444 (407 Peach St, Lot 94), and 21969909472 (1117 E 4th St, Lot 70); and to direct the treasurer to strike the amount due from the county system in accordance with Iowa Code 445.16.

Resolution adopted this 30th day of October, 2020.

MH / GA Coordinator Deb Schuler gave report on activity for the month of September.

Committee reports: Hartkopf- SWIMHC/Zion Recovery 10/26

The following claims were approved and the auditor authorized to issue checks for same:

General Basic Fund		
Access Systems	Copier Contract	319.69
AgriVision	Repairs	197.86
Akin Building Center	Custodial Supplies	19.97
Alliant Energy	Utilities	454.55
Atlantic Municipal Utilities	Utilities	1901.87
Black Hills Energy	Utilities	33.74
Blaine's Service	Tires	112.00
Camblin Plumbing & Heating	Service Call	226.35
Cappels	Supplies	234.48
Cass County Health Systems	Coroner Call	1072.00
CCMH Public Health	Grants	1763.63
Central Iowa Dist.	Custodial Supplies	95.00
Century Link	Service	400.07
Choice Printing	Services	6.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	31.99
Dell Marketing	Computer	996.63
Electronic Engineering Corp	service	31.25
Erickson Water Septic & Sewer	Lawn Care	235.00
Farm & Home Publishers	Plat Books	1430.00
Farmers Electric Cooperative	Utilities	49.29
First National Bank	Misc Expenses	135.51
Griswold American	Publishing	54.14
Griswold Communications	Telephone Service	228.22
Harlan Cement Works	Well Cover	35.00
Kenneth Harrison	Mileage	12.30
Hy-Vee Pharmacy	Medication	107.78
Hy-Vee	Inmate Food	941.98
Iowa Prison Industries	Signs	472.67
Iowa Western Community College	Service	138.00
JJ Design, LLC	Uniforms	424.05
Jocebee Apts	Rent	350.00
Lora Kanning	Meals	21.26
The Kiplinger Tax Letter	Subscription	89.00
Laverty Sanitation	Sanitation Expense	95.00
Massena Ag Supply	Parts	105.34
Mediacom	Telephone Services	340.47

Mid American Energy	Utilities	86.15
Nishnabotna Valley R E C	Utilities	731.86
Office Depot	supplies	96.69
Office Stop	Office Supplies	299.77
Quill Corporation	Office Supplies	50.98
Roland Funeral Services	Indigent Burial	1937.00
Solutions	Tech Support	299.99
Staples Advantage Dept	Office Supplies	72.73
State Hygienic Laboratory	Water Testing	13.00
Stone Office Products	Office Supplies	12.99
The Shredder	Shredding Services	72.00
Verizon Wireless	Cellular Service	1334.35
General Supplemental Fund	Cerrural Service	1334.33
Five Q Innovations	Website	812.50
Griswold American	Publishing	559.11
	Juvenile Service	
Shelby County Sheriff		34.00
Weimer Law, PC	Special Prosecutor	2000.00
Rural Services Basic Fund	Cumpling	46.04
Atlantic Motor Supply Inc	Supplies	46.84
Choice Printing LLC	Service	48.52
CTK Group	Service	425.00
Dvorak Tire and Service	Service	1719.75
Griswold Communications	Service	15.40
Griswold Community Schools	Lunches	15.40
Iowa Western Community College	Service	207.00
Jones Automotive Inc	Labor	52.50
On Target Ammunition LLC	Supplies	2106.79
Dennis Vogl	Fee	35.00
Watchguard Video	Equipment	7122.19
Secondary Road Fund		
Agriland FS	Bulk Fuel	4780.24
AgriVision	Parts/Service	156.98
Alliant Energy	Utilities	262.49
Allied Oil & Supply	Oil/Supplies	2146.10
Anita Supply Center	Supplies	35.88
Atlantic Motor Supply	Supplies	1490.58
Atlantic Municipal Utilities	Utilities	295.46
Leo Beschorner	Cellular Reimbursement	40.00
Blacktop Service Company	Supplies	1465.10
Calhoun-Burns & Assoc	Consultant Fees	745.90
Cappels	Supplies	417.53
CCL Supply	Supplies	308.63
Dave Christensen	Cellular Reimbursement	40.00
Cunningham-Reis Corp	Contract Payment	73500.00
Diamond Mowers	Expendable Parts	8681.65
Fastenal Company	Supplies	467.14
Richard E Hansen	Cellular Reimbursement	40.00
Michael Hayes	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	48.25
Curtis Holste	Cellular Reimbursement	40.00
ICEA	Meeting Fees	550.00
		360.00
Iowa Dept of Transportation Iowa Prison Industries	Meeting Fees	
Mark Knudsen	Signs Cellular Reimbursement	2713.70
		40.00
McAtee Tire Service	Tires/Tire Repair	45.00
Miller Farm Supply	Tools	775.98
Murphy Heavy Contracting Corp	Contract Payment	2500.00
OHalloran International	Parts/Service	752.01
OReilly Auto Parts	Expendable Parts	71.88
Alice Ray	Reimbursement	99.44
Sandbothe Firestone	Tires/Tire Repairs	40.00
Stone Office Products	Office Supplies	131.88
Town & Country Sanitation	Sanitary Disposal	25.00

Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	89.56
Ziegler	Parts/Service	3587.28
Local Option Tax Fund		
Cass Co Environ Landfill	Fee	10650.00
Hy-Vee	Food For All	1395.64
Southwest Iowa Egg Coop	Food For All	95.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	39.62
Verizon Wireless	Cellular Service	81.47
Windstream	Telephone Service	51.27
Environmental Control Agency		
Cass County Health Systems	Testing	148.00
Central States Wire Prod	Supplies	4935.91
Champlin Tire Recyling	Tire Disposal	3399.15
Clean Harbors Env Services	HHW Expenses	502.00
Evora Consulting	Engineering Services	1223.75
Haley Equipment	Parts/Service	211.91
Hughes Network Systems	Internet Services	91.18
IMWCA	Work Comp	20.00
McAtee Tire Service	Tires/Tire Repair	29.95
SCS Engineers	Engineering Services	992.70
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Unity Point Clinic-Occ Med	Testing	42.00
Windstream	Telephone Service	96.57
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor